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Attorneys for Plaintiff,  
SUSAN HOESLI

2009 DEC 29 AM 10:31

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

BY \_\_\_\_\_

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SOUTHERN DIVISION

SUSAN HOESLI,

Plaintiff,

v.

CALVARY PORTFOLIO SERVICES  
LLC,

Defendant.

Case No.

CV 09-9490 JHN MLGx

COMPLAINT AND DEMAND FOR  
JURY TRIAL

(Unlawful Debt Collection Practices)

VERIFIED COMPLAINT

SUSAN HOESLI (Plaintiff), by her attorneys, KROHN & MOSS, LTD.,  
alleges the following against CALVARY PORTFOLIO SERVICES LLC  
(Defendant):

**INTRODUCTION**

1. Count I of Plaintiff's Complaint is based on the Fair Debt Collection Practices Act, *15 U.S.C. 1692 et seq.* (FDCPA).
2. Count II of the Plaintiff's Complaint is based on Rosenthal Fair Debt Collection Practices Act, *Cal. Civ. Code §1788 et seq.* (RFDCPA).

RECEIVED  
CLERK, U.S. DISTRICT COURT

DEC 28 2009

5:00

CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

**JURISDICTION AND VENUE**

3. Jurisdiction of this court arises pursuant to *15 U.S.C. 1692k(d)*, which states that such actions may be brought and heard before “any appropriate United States district court without regard to the amount in controversy,” and *28 U.S.C. 1367* grants this court supplemental jurisdiction over the state claims contained therein.
4. Defendant conducts business in the state of California, and therefore, personal jurisdiction is established.
5. Venue is proper pursuant to *28 U.S.C. 1391(b)(2)*.
6. Declaratory relief is available pursuant to *28 U.S.C. 2201 and 2202*.

**PARTIES**

7. Plaintiff is a natural person residing in Ladera Ranch, Orange County, California.
8. Plaintiff is a consumer as that term is defined by *15 U.S.C. 1692a(3)*, and according to Defendant, Plaintiff allegedly owes a debt as that term is defined by *15 U.S.C. 1692a(5)* and *Cal. Civ. Code § 1788.2(h)*.
9. Defendant is a debt collector as that term is defined by *15 U.S.C. 1692a(6)* and *Cal. Civ. Code § 1788.2(c)*, and sought to collect a consumer debt from Plaintiff.
10. Defendant is a national company with its headquarters in Hawthorne, New York.

1 11. Defendant acted through its agents, employees, officers, members, directors,  
2 heirs, successors, assigns, principals, trustees, sureties, subrogees,  
3 representatives, and insurers.

4 **FACTUAL ALLEGATIONS**

5 12. Defendant constantly and continuously placed collection calls to Plaintiff  
6 seeking and demanding payment for an alleged debt.

7 13. Defendant places collection calls to Plaintiff from block telephone numbers.

8 14. One of Defendant's representatives, Lea Schott, threatened to have Plaintiff  
9 in court and get a judgment filed unless immediate payment was made.

10 15. Defendant threatened to put a lien on Plaintiff's property if immediate  
11 payment was not made.

12 16. Defendant threatened to have Plaintiff's husband's contracting license  
13 revoked if immediate payment was not made.

14 17. Defendant did not send a debt validation letter to Plaintiff.

15 **COUNT I**  
16 **DEFENDANT VIOLATED THE FAIR DEBT COLLECTION PRACTICES**  
17 **ACT**

18 18. Defendant violated the FDCPA based on the following:

- 19 a. Defendant violated §1692d of the FDCPA by engaging in conduct of  
20 which the natural result is the abuse and harassment of the Plaintiff.  
21 b. Defendant violated §1692d(5) of the FDCPA by causing a telephone  
22 to ring repeatedly and continuously with the intent to annoy, abuse,  
23 and harass Plaintiff.  
24 c. Defendant violated §1692d(6) of the FDCPA by placing telephone  
25 calls without meaningful disclosure of the caller's identity because  
Defendant calls from a blocked telephone number.

- 1 d. Defendant violated §1692e(4) of the FDCPA by representing that non  
2 payment of the alleged debt will result in an attachment against  
3 Plaintiff's property.
- 4 e. Defendant violated §1692e(5) of the FDCPA by threatening to take  
5 legal action against Plaintiff even though Defendant has not and does  
6 not intend to take such action.
- 7 f. Defendant violated §1692g(a)(1-5) by failing to provide appropriate  
8 notice of the debt within 5 days after the initial communication  
9 including: (1) the amount of the debt; (2) the name of the creditor to  
10 whom the debt is owed; (3) a statement that unless the consumer,  
11 within 30 days after receipt of the notice, disputes the validity of the  
12 debt, or any portion thereof, the debt will be assumed to be valid by  
13 the debt collector; (4) a statement that if the consumer notifies the  
14 debt collector in writing within the 30-day period that the debt, or any  
15 portion thereof, is disputed, the debt collector will obtain verification  
16 of the debt or a copy of a judgment against the consumer and a copy  
17 of such verification or judgment will be mailed to the consumer by  
18 the debt collector; and (5) a statement that, upon the consumer's  
19 written request within the 30-day period, the debt collector will  
20 provide the consumer with the name and address of the original  
21 creditor, if different from the current creditor.

22 WHEREFORE, Plaintiff, SUSAN HOESLI, respectfully requests judgment  
23 be entered against Defendant, CALVARY PORTFOLIO SERVICES LLC for the  
24 following:  
25

1 19. Declaratory judgment that Defendant's conduct violated the Fair Debt  
2 Collection Practices Act,

3 20. Statutory damages of \$1000.00 pursuant to the Fair Debt Collection  
4 Practices Act, *15 U.S.C. 1692k*,

5 21. Actual damages,

6 22. Costs and reasonable attorneys' fees pursuant to the Fair Debt Collection  
7 Practices Act, *15 U.S.C. 1692k*

8 23. Any other relief that this Honorable Court deems appropriate.  
9

10 **COUNT II**  
11 **DEFENDANT VIOLATED THE ROSENTHAL FAIR DEBT**  
12 **COLLECTION PRACTICES ACT**

13 24. Plaintiff repeats and realleges all of the allegations in Count I of Plaintiff's  
14 Complaint as the allegations in Count II of Plaintiff's Complaint.

15 25. Defendant violated the RFDCPA based on the following:

16 a. Defendant violated §1788.10(e) of the RFDCPA by representing that  
17 non payment of the alleged debt will result in an attachment against  
18 Plaintiff's property.

19 b. Defendant violated §1788.11(b) of the RFDCPA by placing telephone  
20 calls without disclosure of the caller's identity because Defendant  
21 called from a blocked telephone number.

22 c. Defendant violated §1788.11(d) of the RFDCPA by causing  
23 Plaintiff's telephone to ring repeatedly and continuously so as to  
24 annoy Plaintiff.

25 d. Defendant violated §1788.11(e) of the RFDCPA by placing collection  
calls to Plaintiff with such frequency that was unreasonable and

1 constituted harassment.

2 e. Defendant violated the §1788.13(j) of the RFDCPA by falsely  
3 representing that legal proceedings have been or are about to be  
4 instituted unless Plaintiff pays her alleged consumer debt.

5 f. Defendant violated the §1788.17 of the RFDCPA by continuously  
6 failing to comply with the statutory regulations contained within the  
7 FDCPA, 15 U.S.C. § 1692 et seq.

8 WHEREFORE, Plaintiff, SUSAN HOESLI, respectfully requests judgment  
9 be entered against Defendant, CALVARY PORTFOLIO SERVICES LLC for the  
10 following:

11 26. Declaratory judgment that Defendant's conduct violated the Rosenthal Fair  
12 Debt Collection Practices Act,

13 27. Statutory damages of \$1000.00 pursuant to the Rosenthal Fair Debt  
14 Collection Practices Act, *Cal. Civ. Code §1788.30(b)*,

15 28. Actual damages,

16 29. Costs and reasonable attorneys' fees pursuant to the Rosenthal Fair Debt  
17 Collection Practices Act, *Cal. Civ Code § 1788.30(c)*, and

18 30. Any other relief that this Honorable Court deems appropriate.  
19  
20  
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25

**DEMAND FOR JURY TRIAL**

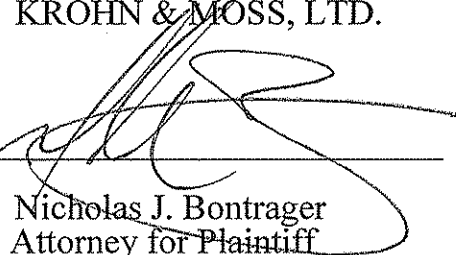
PLEASE TAKE NOTICE that Plaintiff, SUSAN HOESLI, demands a jury trial in this case.

RESPECTFULLY SUBMITTED,

DATED: December 23,  
2009

KROHN & MOSS, LTD.

By: \_\_\_\_\_

  
Nicholas J. Bontrager  
Attorney for Plaintiff

DEC 22, 2009 11:47A LARRY HOESLI CONST

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5 VERIFICATION OF COMPLAINT AND CERTIFICATION

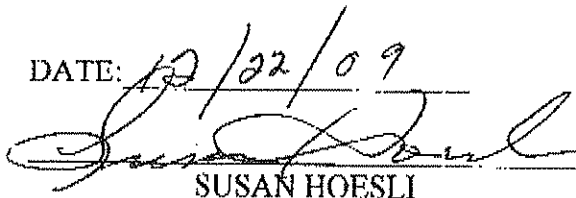
6 STATE OF CALIFORNIA

7 Plaintiff, SUSAN HOESLI, states as follows:

- 8 1. I am the Plaintiff in this civil proceeding.  
9 2. I have read the above-entitled civil Complaint prepared by my attorneys  
10 and I believe that all of the facts contained in it are true, to the best of my  
11 knowledge, information and belief formed after reasonable inquiry.  
12 3. I believe that this civil Complaint is well grounded in fact and warranted  
13 by existing law or by a good faith argument for the extension,  
14 modification or reversal of existing law.  
15 4. I believe that this civil Complaint is not interposed for any improper  
16 purpose, such as to harass any Defendant(s), cause unnecessary delay to  
17 any Defendant(s), or create a needless increase in the cost of litigation to  
18 any Defendant(s), named in the Complaint.  
19 5. I have filed this Complaint in good faith and solely for the purposes set  
20 forth in it.  
21 6. Each and every exhibit I have provided to my attorneys which has been  
22 attached to this Complaint is a true and correct copy of the original.  
23 7. Except for clearly indicated redactions made by my attorneys where  
24 appropriate, I have not altered, changed, modified or fabricated these  
25 exhibits, except that some of the attached exhibits may contain some of  
my own handwritten notations.

18 Pursuant to 28 U.S.C. § 1746(2), I, SUSAN HOESLI, hereby declare (or  
19 certify, verify or state) under penalty of perjury that the foregoing is true and  
correct.

20  
21 DATE: 12/22/09

22   
23 SUSAN HOESLI



**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY**

This case has been assigned to District Judge Jacqueline Nyguen and the assigned discovery Magistrate Judge is Marc Goldman.

The case number on all documents filed with the Court should read as follows:

**CV09- 9490 JHN (MLGx)**

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

===== :  
**NOTICE TO COUNSEL**

*A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).*

Subsequent documents must be filed at the following location:

☒ **Western Division**  
312 N. Spring St., Rm. G-8  
Los Angeles, CA 90012

☐ **Southern Division**  
411 West Fourth St., Rm. 1-053  
Santa Ana, CA 92701-4516

☐ **Eastern Division**  
3470 Twelfth St., Rm. 134  
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

SUSAN HOESLI

PLAINTIFF(S)

v.

CALVARY PORTFOLIO SERVICES LLC

DEFENDANT(S).

CASE NUMBER

CV09-9490 JHN MLGx

**SUMMONS**

TO: DEFENDANT(S): CALVARY PORTFOLIO SERVICES LLC

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ \_\_\_\_\_ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Nicholas J. Bontrager, whose address is Krohn & Moss, Ltd.; 10474 Santa Monica Blvd., Suite 401; Los Angeles, CA 90025. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

**DEC 29 2009**

Dated: \_\_\_\_\_

By: NATALIE LONGORIA



[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

1198

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
CIVIL COVER SHEET**

<b>I (a) PLAINTIFFS</b> (Check box if you are representing yourself <input type="checkbox"/> ) SUSAN HOESLI	<b>DEFENDANTS</b> CALVARY PORTFOLIO SERVICES LLC
<b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)  Krohn & Moss, Ltd.; Nicholas J. Bontrager, Esq. 10474 Santa Monica Blvd., Suite 401; Los Angeles, CA 90025 (323) 988-2400	Attorneys (If Known)

<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)  <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;"><b>PTF</b></td> <td style="width:10%; text-align: center;"><b>DEF</b></td> <td style="width:40%;"></td> <td style="width:10%; text-align: center;"><b>PTF</b></td> <td style="width:10%; text-align: center;"><b>DEF</b></td> </tr> <tr> <td>Citizen of This State</td> <td align="center"><input type="checkbox"/> 1</td> <td align="center"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td align="center"><input type="checkbox"/> 4</td> <td align="center"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td align="center"><input type="checkbox"/> 2</td> <td align="center"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td align="center"><input type="checkbox"/> 5</td> <td align="center"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td align="center"><input type="checkbox"/> 3</td> <td align="center"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td align="center"><input type="checkbox"/> 6</td> <td align="center"><input type="checkbox"/> 6</td> </tr> </table>		<b>PTF</b>	<b>DEF</b>		<b>PTF</b>	<b>DEF</b>	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

**IV. ORIGIN** (Place an X in one box only.)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from another district (specify):	<input type="checkbox"/> 6 Multi-District Litigation	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
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**V. REQUESTED IN COMPLAINT:** JURY DEMAND: ☒ Yes   ☐ No (Check 'Yes' only if demanded in complaint.)

**CLASS ACTION** under F.R.C.P. 23: ☐ Yes   ☒ No     **MONEY DEMANDED IN COMPLAINT:** \$ \_\_\_\_\_

**VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  
 15 USC 1692 et seq.; Unlawful and Abusive Debt Collection Practices

**VII. NATURE OF SUIT** (Place an X in one box only.)

<b>OTHER STATUTES</b> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input checked="" type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <b>FORFEITURE/PENALTY</b> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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CV09-9490

FOR OFFICE USE ONLY: Case Number: \_\_\_\_\_

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

**VIII(a). IDENTICAL CASES:** Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

**VIII(b). RELATED CASES:** Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

**Civil cases are deemed related if a previously filed case and the present case:**

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or  
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or  
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or  
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

**IX. VENUE:** (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.  
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange County (CA)	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.  
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Hawthorne (NY)

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.  
**Note: In land condemnation cases, use the location of the tract of land involved.**

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange County (CA)	

\* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

**Note: In land condemnation cases, use the location of the tract of land involved**

**X. SIGNATURE OF ATTORNEY (OR PRO PER):** \_\_\_\_\_ **Date** December 23, 2009

**Notice to Counsel/Parties:** The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

**Key to Statistical codes relating to Social Security Cases:**

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))